

Message

From: Preuss, Peter [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=A81D3A8ADF6042BF817FB9430995F1CF-PREUSS, PETER]
Sent: 9/10/2015 2:40:44 PM
To: Science and Technology Policy Council Staff [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=c07fb189abd94262b3bb92a42905193e-Science and]; STPC Members [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=c497e744905d44f1a172223b48521e08-STPC Members]; Burke, Thomas [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=39ffc3dd34ea495b9a31e61b778fbbec-Burke, Thom]; McIlwain, Serena [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=32e1b199ea1d4168b1a5de1060f7761b-SMCILWAI]; Etzel, Ruth [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=96a20535abb54ed4abf1e40d2aa916d9-Etzel, Ruth]; Kaplan, Robert [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=165b99dc02954540911797ba748d7566-RKaplan]; Tapia, Cecilia [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=61621e8880144978a238a0c450221714-Tapia, Cecilia]; Richardson, RobinH [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=2fa5c9eb65dc497c81a8dc9ccdb1ffa7-Richardson, RobinH]; Rushin, Carol [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=a4d72d3957d64d55aa70b367f0d20706-Rushin, Carol]
CC: STPC_Steering Committee [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=3ba612762e564283b1e1a17054164ca9-STPC_Steer]; Anand Mudambi [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=29a94638932b49af8a6cf581262d5059-Mudambi, Anand]; Kavlock, Robert [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=eebac67f01094409a7fdaa955a837884-Kavlock, Robert]; Shaw, Betsy [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=31ca1476a7674825a131cb2c0d6c88c8-BShaw03]; Carpenter, Thomas [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=c286cf1692fa46dc9636a7c49c0925b8-Carpenter, Thomas]; Jordan, William [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=64d54af4da9c474485b5157786bad8ba-William Jordan]; Jones, Monica [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=c56f3cf609284ff7a34578068b846dec-Jones, Monica]; Zarba, Christopher [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=74cc5a9e87dc483b9ee0a78a06a06827-Zarba, Christopher]; Hauchman, Fred [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=f8bf9785f32048ccad5f60b25a72017d-Hauchman, Fred]; Duncan, Bruce [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=ff04bb22dfc44cbb9fb60c1de6f6e130-Duncan, Bruce]; Ohanian, Edward [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=f119491e2ba8476381a39c57a456ac55-EOhanian]; Amon, Dan [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5481592f499d4f2e8cba79f696bf0da5-damon]; Morton, Michael [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=2775ae2d0afe4a3c9d056987ff4acc40-Morton, Michael]; Tyler, Patti [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=0553c1caf71740c39e2201d5022682fc-Tyler, Patti]; Borsellino, Ron [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=775f46ca8df44ee78b3f148bcb48d08c-Rborsell]; Wise, Louise [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=cf7be035da4b45a3a7d45c84c9f4b4a3-LWise]; Early, William [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=96720c68246743cfb0459c563ae81dcd-Wearly]; Thomas, Deb [/o=ExchangeLabs/ou=Exchange Administrative Group

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Subject: RE: STPC September 2015 Meeting

Attachments: STPC Charter Draft September 10 2015_Option 2.docx

STPC Members,

Some months ago, the EPA Science Advisor, Dr. Tom Burke, asked me to look into how to make the Risk Assessment Forum and the Science and Technology Policy Council more effective and efficient.

As the interim Director of the Office of the Science Advisor I contacted a number of the members of the STPC and discussed with them what a new charter might look like that would accomplish these goals. As a result of those discussions I have created a new draft charter which will be discussed at the Sept. 22, 2015 meeting of the STPC. This draft represents a starting point for discussions about increasing the efficiency and effectiveness of the STPC.

The charter describes the purpose of the STPC as "created to recommend science and technology policy positions to help support the EPA's environmental and public health priorities." The STPC is thus a decision making body that discusses and recommends policy positions to the Science Advisor and the Administrator.

Please review the attached charter for discussion at the upcoming STPC meeting on Tuesday September 22, and give me a "heads up" about any concerns or issues you may have before the meeting. In the interim, I would be happy to answer any questions you may have on the draft charter. The new Director of OSA, Dr. Tom Sinks, would also appreciate your comments and suggestions. His email address is sinks.tom@epa.gov.

Many thanks,

Peter

Peter Preuss, PhD



STPC Charter
Draft September 1...

Chief Innovation Officer
Office of Research and Development
US Environmental Protection Agency
202-564-2255, or
Personal Phone / Ex. 6 (cell)

-----Original Appointment-----

From: Anand Mudambi **On Behalf Of** Science and Technology Policy Council Staff

Sent: Thursday, September 10, 2015 10:13 AM

To: STPC Members; Burke, Thomas; McIlwain, Serena; Etzel, Ruth; Kaplan, Robert; Tapia, Cecilia; Preuss, Peter; Richardson, RobinH; Rushin, Carol

Cc: STPC_Steering Committee; Anand Mudambi; Kavlock, Robert; Shaw, Betsy; Carpenter, Thomas; Jordan, William; Jones, Monica; Zarba, Christopher; Hauchman, Fred; Duncan, Bruce; Ohanian, Edward; Amon, Dan; Morton, Michael; Tyler, Patti; Borsellino, Ron; Wise, Louise; Early, William; Thomas, Deb; Shapiro, Mike; Venner, Brad; Pirzadeh, Michelle; Raffaele, Kathleen; Lovely, William; Landy, Ronald; ORD-OSA; O'Farrell, Thomas; Broder, Michael; Bender, Michael; Fitzpatrick, Julie; Schoeny, Rita; Norris, Tom; Greenblott, Joseph; Dix, David; Siciliano, CarolAnn; Reed, Khesha; Zawlocki, Chris; Dunn, Michael; Wooge, William; Hague, Mark; Sheppard, Tracy; Greene, Mary; McCabe, Catherine; Minoli, Kevin; Grifo, Francesca; Metchis, Karen; Deener, Kathleen; Groskinsky, Brenda; Firestone, Michael; Martin, Lawrence; Downing, Jim; Mazza, Carl; Kubik, Kevin; Williamson, Anahita; Olsen, Marian; O'shea, Marie; Schonfeld, Toby; Dieu, Martin; Petruska, Anthony; McNaughton, Eugenia; Bates, Barbara; Bailey, Marcia; Baugh, Thomas L; Maxfield, Robert; Mangino, Mario; Olson, Lisa; Kelly, Joyce; Braverman, Carole; Vizian, Donna; kim.osborn@icfi.com; Maldonado, Mayra; Foos, Brenda; Miller, Gregory; Dzubow, Rebecca; Davis, Matthew; Nagy, Julia; Keigwin, Richard; Grogard, Megan; Jones-Parra, Lisa; Bloom, David; Williamson, Ann

Subject: STPC September 2015 Meeting

When: Tuesday, September 22, 2015 1:00 PM-2:30 PM (UTC-05:00) Eastern Time (US & Canada).

Where: DCRoomRRB41213/ORD

STPC September 2015 Meeting

DC Location: RRB 41213

Audio Conference: Personal Phone / Ex. 6

Videoconference: Please send your room or Tandberg information to Megan Christian (christian.megan@epa.gov) if your region/office wishes to join by videoconference.

DRAFT AGENDA

Introductory Remarks and Updates (10 minutes, to 1:10)

Lead: Chair, Thomas Burke

- Welcome, Roll Call STPC Members or their designees
- Introduction of OSA Director to the STPC members

1. Remarks by new OSA Director (10 minutes, to 1:20)

Lead: Tom Sinks

2. Discuss proposed new STPC Charter (45 minutes, to 2:05)

Lead: Peter Preuss

Objective: Discuss refined role of STPC. Peter Preuss will share a draft revised STPC charter for STPC discussion

Outcome: Begin to define the path forward for the STPC

3. STPC Priority Selection Process (20 minutes, to 2:25)

Lead: Thomas Burke

Objective: Define process/criteria to be used by the STPC to select priority actions

Outcome: Help to further define the path forward for the STPC

Summary of Action Items (5 minutes, to 2:30)

Lead: Chair, Thomas Burke

Report: Anand Mudambi

Additional Materials to follow

Next STPC Meeting: Wednesday December 2, 2015 from 1:00 to 3:00 PM ET